



Planning Commission Special Meeting Minutes

Tuesday, November 26, 2024 at 6:00 PM

9103 E Frederick Ave.

www.youtube.com/@cityofmillwood

1. CALL TO ORDER & ROLL CALL

Commissioner Ankney called the Special Planning Commission Meeting to order at 6:00 pm. Commissioner Rickard joined the meeting at 6:12 pm.

PRESENT

Commissioner Mike Ankney
Commissioner Bobbie Beese
Commissioner Jay Molitor
Commissioner Bill Rickard

ABSENT

Commissioner Savannah Wu

2. APPROVAL OF MEETING AGENDA

Motion made by Commissioner Molitor, Seconded by Commissioner Beese to approve the agenda as presented.

Voting Yea: Commissioner Ankney, Commissioner Beese, Commissioner Molitor

3. APPROVAL OF MINUTES

- a. Motion to approve meeting minutes as presented or with any modifications.

Commissioner Beese requested that the October 29, 2024 Planning Commission Minutes item #8 Commissioner Comments be amended to include "on Trent Ave."

Motion made by Commissioner Beese, Seconded by Commissioner Molitor to approve the October 29, 2024 Planning Commission Special Meeting Minutes as amended.

Voting Yea: Commissioner Ankney, Commissioner Beese, Commissioner Molitor

4. PRESENTATIONS

- a. Periodic Update - Introduction to new Draft Comprehensive Plan Parks and Recreation Element

Ms. Tainio presented the Draft Comprehensive Plan Parks and Recreation Element explaining that it was necessary to follow this format in order for it to be approved by the Washington State Recreation Conservation Office and be eligible for RCO grants.

Ms. Tainio and the Commissioners discussed Millwood demographics, how community need for Parks and Recreation was calculated, how the formula calculations determined grant eligibility, greenspace availability, Millwood inventory assessment, West Valley Schools,

adjoining jurisdictions, bike paths, walking trails, connection to the Centennial Trail, Millwood Park amenities, Maintenance Shop capacity, Lift Station easement properties, Spokane River property, Argonne Congestion Relief Project, surrounding area public and nonprofit facilities, Millwood Activities, ways to increase public involvement and various other details.

The Community Survey results will be presented at the Joint City Council - Planning Commission Special meeting December 10, 2024 at 5:00 pm.

5. ACTION ITEMS

There were no action items.

6. PUBLIC REMARKS

Tina Seifert, 10507 E Empire, thanked the Commission for addressing river access and their work on the Periodic Update.

Todd Beese, 8610 E South Riverway, expressed desire for river access, provided updates on Millwood events, and thanked Ms. Tainio and the Commissioners for their work on the Periodic Update.

7. CITY PLANNER REPORT

a. City Planning Report - October 2024

Ms. Tainio presented her planning report for October 2024.

8. COMMISSIONER COMMENTS

Commissioners commented on the thoroughness of Ms. Tainio's 2026 Periodic Update presentation. Commissioner Ankney reminded the Commissioner's about the homework assignment Ms. Tainio had asked them to complete.

9. SET NEXT MEETING - Joint City Council/Planning Commission Special Meeting on December 10th at 5:00 pm.

Ms. Tainio will present the Land Capacity Analysis (LCA) Report Overview and review the Community Survey results.

10. ADJOURNMENT

Motion made by Commissioner Beese, Seconded by Commissioner Molitor to adjourn the Special Planning Commission Meeting at 7:40 pm.

Voting Yea: Commissioner Ankney, Commissioner Beese, Commissioner Molitor, Commissioner Rickard

Approved:

Attest:

Michael Ankney,
Planning Commission Chair

Lisa Cassels, City Clerk